

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, July 6, 2010**

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Mayor	Jack Lynch	<b>ANGELS FIRE HOUSE</b>
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	David Richards	City Attorney Richard Matranga

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City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

**CONSENT AGENDA:** These matters include routine financial and administration actions and are usually approved by a single majority vote.

**REGULAR AGENDA:** These items include significant financial and administration action of special interest, hearings and work sessions.

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**4:30 p.m.      CALL TO ORDER**

**ADJOURN TO CLOSED SESSIONS**

**CLOSED SESSION:** CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

**CLOSED SESSION**

PURSUANT to California Government Code Section 54957.6: Status of City Administrator's Contract

**CLOSED SESSION:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (Two cases)

**6:00 p.m.      RECONVENE TO REGULAR MEETING**

**PLEDGE OF ALLEGIANCE** (Please remain standing for moment of silence)

**MOMENT OF SILENCE**

**PRESENTATION TO EAGLE SCOUTS:** MATTHEW PRIER AND TREVOR AIROLA

**ACTION TAKEN IN CLOSED SESSIONS**

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

PURSUANT TO California Government Code Section 54957.6 Status of City Administrator's Contract

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (two cases)

## **APPROVAL OF AGENDA**

### **STAFF UPDATES**

Informational item only – No action will be taken

### **COUNCIL UPDATES**

Informational item only – No action will be taken

### **PUBLIC COMMENT**

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

### **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –June 22, 2010
- b. Minutes of special meeting – June 30, 2010
- c. Cash Disbursements

## **REGULAR AGENDA**

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### **1. GRADING PLAN REVIEW FOR WETLANDS ADJACENT TO CLASSICS ON THE RIDGE**

**(continued from 6/22/10 Council meeting)** – Gary Ghio, City Engineer

**Council Action:** APPROVE RECOMMENDATION RECEIVED FROM THE CITY ENGINEER SUGGESTING CITY STAFF DRAFT LETTER TO CLASSICS ON THE RIDGE PROJECT ENGINEER AND DEVELOPER REQUESTING THAT PRIOR TO ANY ADDITIONAL WORK BEING PERFORMED ON THE SITE, THE BOUNDARY OF THE WETLANDS BE STAKED IN THE FIELD & MODIFICATIONS BE MADE TO POTENTIAL BUILDING PAD FOOTPRINTS AS REQUIRED.

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### **2. ABANDONMENT OF BENNETT STREET** – Dave Hanham, Planning Director

**Council Action:** ADOPT RESOLUTION NO. 10-22. A RESOLUTION APPROVING THE ABANDONMENT OF BENNETT STREET SOUTH OF WILSON STREET APN's 058-013 09 & 10, 058-012-017 (lots 29, 30, 31)

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### **3. GROUNDWATER MONITORING WELL INSTALLATION OVERSIGHT (recommendation from Infrastructure/Facilities Committee)** – Garrett Walker, Water/Wastewater

**Council Action:** APPROVE THE SELECTION OF CONDOR EARTH TECHNOLOGIES TO PROVIDE OVERSIGHT OF THE GROUNDWATER MONITORING WELL INSTALLATION PROJECT AND AUTHORIZE CITY ADMINISTRATOR TO EXECUTE CONTRACT DOCUMENTS

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### **4. REPAYMENT REQUEST TO UTICA POWER AUTHORITY FOR DARBY FIRE EXPENSES (referred by UPA board meeting of June 23, 2010)** – Council Member Turco

**Council Action:** DISCUSS PROPOSAL OF CANCELING ANY FUTURE REQUEST FOR REPAYMENT OF DARBY FIRE EXPENSES

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### **5. RESOLUTION ESTABLISHING WEED ABATEMENT ADMINISTRATIVE FEE** – Nathan Pry, Fire Marshal

**Council Action:** ADOPT RESOLUTION 10-23. A RESOLUTION ESTABLISHING ADMINISTRATIVE FEES FOR WEED ABATEMENT

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6. **GIS CONSULTANT CONTRACT AWARD (recommendation from Personnel/Finance Committee)** – Dave Hanham, Planning Director  
**Council Action:** **CONTINGENT UPON LINE ITEM APPROVAL IN BUDGET:** APPROVE THE SELECTION OF SOLSTICE GEOSPATIAL SOLUTIONS TO PROVIDE GIS SERVICES FOR THE CITY AND AUTHORIZE CITY ADMINISTRATOR TO EXECUTE CONTRACT DOCUMENTS

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  7. **PUBLIC HEARING: VESTING TENTATIVE PARCEL MAP - HEINTZ** – Dave Hanham, Planning Director  
**Council Action:** ADOPT RESOLUTION NO. 10-20. A RESOLUTION APPROVING THE VESTING TENTATIVE PARCEL MAP FOR JERRY HEINTZ FOR THE CREATION OF 3 PARCELS AND A REMAINDER WITH OPTION “A” AND A NOTICE OF DETERMINATION (APN 062-014-046)

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  8. **LANDSCAPE & LIGHTING DISTRICT PRELIMINARY APPROVAL OF THE ENGINEERS REPORT FOR FY 2010-2011** – Richard Matranga, City Attorney  
**Council Action:** ADOPT RESOLUTION NO. 10-16. A RESOLUTION OF PRELIMINARY APPROVAL OF THE ENGINEER’S REPORT FOR THE CITY OF ANGELS LANDSCAPING & LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2010-2011

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  9. **LANDSCAPING & LIGHTING DISTRICT INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS** – Richard Matranga, City Attorney  
**Council Action:** ADOPT RESOLUTION NO. 10-17. A RESOLUTION OF INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE CITY OF ANGELS LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2010-2011
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## **CALENDAR**

## **ADJOURN**

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**COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY**